

**Call to Order**

The meeting was called to order by Mr. Stumpf at 8:45 p.m. in the Second Floor Conference Room at Town Offices. The meeting was audio taped but not cablecast.

In attendance were Chairman S. Jon Stumpf, John Barry, Linn Anderson, Margaret (Peggy) Kruse, Joanne Marden, Paul Fortier, Greg Serrao and Eugenie (Janie) Moffitt. Also present was Donna Walsh.

**Finance Committee Report**

Mr. Stumpf opened the discussion with regard to the logistics of putting together the Finance Committee Report. It was recommended that a citizen letter submitted last year on “readability” of the report be reviewed for general helpful suggestions.

**FY15 School Budget**

Liaisons Serrao and Moffitt updated the Committee on their attempts to obtain accurate information from the School, especially with regard to the tracking of FTE’s. Discussion ensued with regard to possible reasons for the seeming lack of quick access to this information including the means of tracking manually on spreadsheets rather than MUNIS (position control feature not yet implemented.) It was also pointed out that complete information was not included in the Budget Book. Also discussed was the decision that was made to lease additional computers at the end of FY14 especially in light of the planned implementation of virtualization project.

Mr. Serrao reported liaisons expected to receive answers to their questions on Circuit Breaker at a meeting scheduled on Thursday, March 27th.

**Future Meetings**

Mr. Stumpf advised the Committee that all remaining warrant articles would be discussed at the next meeting of the Committee on Wednesday, March 26<sup>th</sup> @ 7:00 pm. He advised members to be prepared for a three-hour meeting in light of the heavy agenda.

**Adjournment**

Upon motion duly made by Mr. Serrao and seconded by Mr. Fortier, the Committee voted to adjourn. The motion passed 8-0.

The meeting was adjourned at 9:52 p.m.

Respectfully submitted,

Christine Martin Barraford  
Recording Secretary